

City of San Antonio



AGENDA Ethics Review Board

Tuesday, February 12, 2019

6:00 PM

Municipal Plaza Building

**Municipal Plaza Building
“C” Conference Room
114 W. Commerce
San Antonio, Texas 78205**

A MEETING OF THE ETHICS REVIEW BOARD OF THE CITY OF SAN ANTONIO WILL BE HELD TO CONSIDER AND ACT UPON:

1. [19-1994](#) Approval of the minutes of the Ethics Review Board Meeting held on November 27, 2018.
2. [19-1996](#) Discussion and possible action regarding the election of a Chair and Vice-Chair of the Ethics Review Board.
3. [19-1997](#) Review and discussion of the 2018 ERB Annual Report.
4. [19-1998](#) Citizens to be Heard.
5. [19-1999](#) Executive Session: Deliberate the appointment, employment and duties of the Compliance Auditor, and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side.

To arrange for special assistance to attend this meeting, please call the Disability Access Office at 207-7243. Requests for an interpreter for the hearing impaired must be received at least 48 hours prior to the meeting by calling (210) 207-7245 V/TCC for assistance.